

# Notice of Regular Public Meeting

## Public Safety Communications Advisory Commission

Wednesday, November 23, 2011 - 1:00 PM

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a teleconference meeting, hosted by the Public Safety Interoperable Communications (PSIC) Office of the Arizona Strategic Enterprise Technology (ASET) Office, Arizona Department of Administration (ADOA), open to the public, on **Wednesday, November 23, 2011 at 1:00 PM.**

**The meeting will be held electronically via teleconference and webconference:**

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

*Note: The phone number and access code are used for both calling in and logging in to the web site.*

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

### Agenda

**The agenda consists of the following Information, Discussion and Action Items:**

- I) Call to Order / Welcome / Roll Call**  
Information Item  
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- II) Approval of 2012 Annual Report to the Governor and Legislature**  
Action Item  
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- III) ICTAP Technical Assistance: 2011 Review and Request for Input Regarding 2012 Offerings**  
Information & Discussion Item  
Lisa Dee Meyerson, Statewide Interoperability Coordinator (SWIC) & Justin Turner, Deputy SWIC
- IV) PSIC Office – Multiple Project Updates**  
Information & Discussion Item  
Lisa Dee Meyerson, SWIC & Justin Turner, Deputy SWIC
- V) Closing of the Meeting**  
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

#### **PSCC Commissioners:**

Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Joe Anderson, Assistant Chief	Bullhead City Fire Department
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Steven Campbell, Chief	City of El Mirage Police Department
Jan Hauk Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills,	Yavapai County
Dewayne Woodie Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department

*Additional information is available online at: <http://www.azpsic.gov/>*